

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 15, 2003

Division: Management Services

Bulk Item: Yes X No

Department: Administrative Services

AGENDA ITEM WORDING:

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

ITEM BACKGROUND:

See attached schedule of items.

PREVIOUS REVELANT BOCC ACTION:

See attached schedule of items.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: N/A

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:

Sheila A. Barker
Sheila A. Barker

DOCUMENTATION: Included To Follow Not Required

DISPOSITION:

AGENDA ITEM # C8

Schedule of Resolutions for the January 15, 2003 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Resolution to transfer funds from cost center 31503/ District 3 Fire & EMS Projects to cost center 31507/ District 3 Fire Hydrants Fund 135/ Impact Fees-Fire & Ambulance	Impact fees	Impact Fee Request form on Jan. 15 BOCC Agenda	\$ 111,416
2	Resolution to transfer funds from cost center 31502/ District 2 Fire & EMS Projects to cost center 31509/ District 2 Fire Hydrants Fund 135/ Impact Fees-Fire & Ambulance	Impact Fees	Impact Fee Request form on Jan. 15 BOCC Agenda	\$ 13,709
3	Resolution to transfer funds from cost center 31501/ District 1 Projects to cost center 31506/ District 1 Fire Hydrants; Fund 135/ Impact Fees-Fire & Ambulance	Impact Fees	Impact Fee Request form on Jan. 15 BOCC Agenda	\$ 59,652
4	Resolution to transfer funds from cost center 30000/ Countywide Library Projects to cost center 30001/ Library Materials; Fund 132/ Impact Fees-Libraries	Impact Fees	Impact Fee Request form on Jan. 15 BOCC Agenda	\$ 50,000
5	Resolution concerning the receipt of unanticipated revenue to cost center 63071/ Security Projects; Project #GAKD68/ Security Projects; Fund 404/ Key West International Airport	FDOT Funding	none	\$ 272,188
6	Resolution to transfer funds from cost center 50500/ Planning Dept. to cost center 86509/ Budgeted Transfers 148; Fund 148/ Plan, Building, Zoning	Grant Rollover	none	\$ 39
7	Resolution concerning the receipt of unanticipated revenue to cost center 50507/ Bicycle Pedestrian Coord.; Project #GW0101/ Bicycle Pedestrian Coord.; Fund 125/ Govt. Fund Type Grants	Grant Rollover	none	\$ 39
8	Resolution to transfer funds from cost center 85500/ Reserves 001 to cost center 04572/ Health Care Needs Study; Fund 001/ General Fund	cover cost of third and fourth deliverables of health study	approval of contract and previous deliverables and invoices	\$ 25,000
9	Resolution concerning the receipt of unanticipated revenue to cost center 63535/ Fuel Farm; Fund 403/ Marathon Airport	Rollover	none	\$ 86,270
10	Resolution concerning the receipt of unanticipated revenue to cost center 69402/ Supervisor of Elections; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	\$ 61,875
11	Resolution to transfer funds from cost center 85532/ Reserves 304 to cost center 23000/ Physical Environment; Project #PE0203 Conservation Easement; Fund 304/ 1 Cent Infra Surtax	n/a	none	\$ 17,500
12	Resolution to transfer funds from cost center 85532/ Reserves 304 to cost center 86502/ Budgeted Transfers 304, Fund 304/ 1 Cent Infra Surtax	Transfer to Fund 403	none	\$ 1,000,000
13	Resolution concerning the receipt of unanticipated revenue to cost center 63072/ Security Requirements; Project # GAKD69/ Security Requirements; Fund 404/ Key West International Airport	FDOT funding	none	\$ 950,500
14	Resolution to transfer funds from cost center 85532/ Reserves 304 to cost center 23000/ Physical Environment; Project #CG9902 Canal Cleanup; Fund 304/ One Cent Infrastructure Surtax	N/A	none	\$ 75,912
15	Resolution to transfer funds from cost center 80002/ Judicial Support to cost center 86500/ Budgeted Transfers 001; Fund 001/ General Fund	Grant Match	none	\$ 13,151
16	Resolution concerning the receipt of unanticipated revenue to cost center 61523/ Bayshore Donations; Fund 001/ General Fund	Donation	none	\$ 110
17	Resolution to transfer funds from cost center 63003/ Key West Passenger Facility Chg. to cost center 86505/ Budgeted Transfers 404; Fund 404/ Key West International Airport	Rollover	none	\$ 10,446
18	Resolution concerning the receipt of unanticipated revenue to cost center 63533/ GA Apron Expansion; Fund 403/ Marathon	Rollover	none	\$ 104,458

Schedule of Resolutions for the January 15, 2003 Meeting of the Monroe County Board of County Commissioners

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
	Airport			
19	Resolution concerning the receipt of unanticipated revenue for cost center 61530/ Older American Title III-B; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	\$ 31,430
20	Resolution concerning the receipt of unanticipated revenue for cost center 61531/ Older American Title III-C1; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	\$ 7,277
21	Resolution concerning the receipt of unanticipated revenue for cost center 61532/ Older American Title III- C2; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	\$ 10,288
22	Resolution concerning the receipt of unanticipated revenue for cost center 61534/ Older American Title III-E; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	\$ 39,027
23	Resolution to transfer funds to and from various cost centers in fund 153/ Local Housing Assistance	Cover Shortfall	none	\$ 10,470

Resolution No. _____ - 2003

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2003, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #135- Impact Fees- Fire & Ambulance

From: 135-5220-31503-560625	Project Funds
Cost Center # 31503- District 3 Fire & EMS Projects	
For the Amount: \$111,416.00	
To: 135-5220-31507-560630	Capital Outlay- Infrastructure
Cost Center # 31507 - District 3 Fire Hydrants	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of January AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2003

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Fund #135- Impact Fees- Fire & Ambulance
Ofcl/ Div- 1012 – Public Safety

From: 135-5220-31502-560630	Capital Outlay- Infrastructure
Cost Center # 31502- District 2 Fire & EMS Projects	
For the Amount: \$13,709.00	
To: 135-5220-31509-560630	Capital Outlay- Infrastructure
Cost Center # 31509 - District 2 Fire Hydrants	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of January AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

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OF MONROE COUNTY, FLORIDA**

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Mayor/Chairman

(Seal)

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Fund #135- Impact Fees- Fire & Ambulance

From: 135-5220-31501-560625	Project Funds
Cost Center # 31501- District 1 Projects	
For the Amount: \$59,652.00	
To: 135-5220-31506-560630	Capital Outlay- Infrastructure
Cost Center # 31506- District 1 Fire Hydrants	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #132- Impact Fees- Libraries

From: 132-5710-30000-560620	Capital Outlay- Buildings
Cost Center # 30000- Countywide Library Projects	
For the Amount: \$50,000.00	
To: 132-5710-30001-560660	Books, Pubs & Lib Mat
Cost Center # 30001- Library Materials	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
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OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2002

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West International Airport
Cost Center # 63071 – Security Projects
Project #GAKD68 – Security Projects

Revenue:

404-63071-334410CT-GAKD68	St. Grants-Trans-Arpt. Dev.	\$272,187.93

Total Revenue		\$272,187.93
		=====

Appropriations:

404-5420-63071-530490-GAKD68-530340	Other Contractual Services	\$272,187.93

Total Appropriations:		\$272,187.93
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of January AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
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Commissioner Rice	_____

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OF MONROE COUNTY, FLORIDA**

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Fund #148 – Plan, Building, Zoning

From: 148-5150-50500-530400	Travel & Per Diem
Cost Center # 50500 – Planning Dept.	
For the Amount: \$39.00	
To: 148-5810-86509-590125	Trsf to Grant Fund-125
Cost Center # 86509 – Budgeted Transfers 148	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Govt. Fund Type Grants
Cost Center # 50507 – Bicycle Pedestrian Coord.
Project # GW0101 – Bicycle Pedestrian Coord.

Revenue:

125-50507-381148GT-GW0101	Trsf from Plan & Bldg-148	\$39.00

Total Revenue		\$39.00
		=====

Appropriations:

125-5490-50507-530490-GW0101-530400	Travel & Per Diem	\$39.00

Total Appropriations:		\$39.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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Fund #001 – General Fund

From: 001-5900-85500-590990	Other Uses
Cost Center # 85500 – Reserves 001	
For the Amount: \$25,000.00	
To: 001-5690-04572-530340	Contractual Services
Cost Center # 04572 – Health Care Needs Study	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403 – Marathon Airport

Fund #63535 -- Fuel Farm

Revenue:

403-63535-334410CT	St. Grants-Trans-Arp Dev	\$48,000.00
403-63535-366001CT	Contrib & Don. From Private Sources	\$38,270.00
		=====
Total Revenue		\$86,270.00
		=====

Appropriations:

403-5420-63535-560630	Capital Outlay-Infra.	\$86,270.00
		=====
Total Appropriations:		\$86,270.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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Fund #125 – Governmental Fund Type Grants**Cost Center # 69402 – Supervisor of Elections****Revenue:**

125-69402-334102OG	St. Grant-Supv of Elections	\$61,875.00

Total Revenue		\$61,875.00
		=====

Appropriations:

125-5190-69402-530490	Miscellaneous Expenses	\$61,875.00

Total Appropriations:		\$61,875.00
		=====

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**BOARD OF COUNTY COMMISSIONERS
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Mayor/Chairman

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Resolution No. _____ - 2002

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

Fund #304 – 1 Cent Infra Surtax
Project #PE0203 – Conservation Easement

From: 304-5900-85532-590990	Other Uses
Cost Center # 85532 – Reserves 304	
For the Amount: \$17,500.00	
To: 304-5430-23000-560610-PE0203-560610	Capital Outlay - Land
Cost Center # 23000 – Physical Environment	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
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**BOARD OF COUNTY COMMISSIONERS
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Fund #304 – 1 Cent Infra Surtax

From: 304-5900-85532-590990	Other Uses
Cost Center # 85532 – Reserves 304	
For the Amount: \$1,000,000.00	
To: 304-5810-86502-590403	Transfer to Marathon AIP-403
Cost Center # 86502 – Budgeted Transfers 304	

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West International Airport
Cost Center # 63072 – Security Requirements
Project #GAKD69 – Security Requirements
Ofcl/Div # 1018 - Airports
Activity # 5420 - Airports

Revenue:

404-63072-334410OT-GAKD69	St Grants-Trans-Arpt Dev	\$950,500.00

Total Revenue		\$950,500.00
		=====

Appropriations:

404-5420-63072-530490-GAKD69-530340	Other Contractual Services	\$950,500.00

Total Appropriations:		\$950,500.00
		=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

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Mayor Pro Tem Nelson	_____
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Fund #304- One Cent Infrastructure Surtax

From: 304-5900-85532-590990 **Other Uses**
Cost Center # 85532- Reserves 304
For the Amount: \$9,712.75

To: 304-5430-23000-560630-CG9902-530318 **Legal Fees**
Cost Center # 23000- Physical Environment
Project #CG9902- Canal Cleanup

From: 304-5900-85532-590990 **Other Uses**
Cost Center #85532- Reserves 304
For the Amount: \$66,199.50

To: 304-5430-23000-560610-CG9902-560610 **Capital Outlay- Land**
Cost Center #23000- Physical Environment
Project #CG9902- Canal Cleanup

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar _____
 Mayor Pro Tem Nelson _____
 Commissioner McCoy _____
 Commissioner Neugent _____
 Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS
 OF MONROE COUNTY, FLORIDA**

By: _____
 Mayor/Chairman

(Seal)

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Fund #001 – General Fund

From: 001-6050-80002-530520

Cost Center # 80002 – Judicial Support

For the Amount: \$13,151.00

To: 001-5810-86500-590125

Cost Center # 86500 – Budgeted Transfers 001

Operating Supplies

Trsf to Grant Fund-125

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

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Mayor Spehar _____

Mayor Pro Tem Nelson _____

Commissioner McCoy _____

Commissioner Neugent _____

Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA**

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. _____ - 2002

A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #001 – General Fund**Cost Center # 61523 – Bayshore Donations****Revenue:**

001-61523-366912OH	Donations-Bayshore	\$110.00
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Total Revenue

	\$110.00
	=====

Appropriations:

001-5690-61523-530520	Operating Supplies	\$110.00
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Total Appropriations:

	\$110.00
	=====

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of January AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: _____
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

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